Call to Order
The meeting was called to order by the Presiding Officer, Dr. Clark Fobian, President-elect at 11:42am on July 18, 2013.

Roll call
The House approved a motion to adopt the list of delegates and alternate delegates submitted as the official list of the voting members of the 2013 Regular Annual Session of the House of Delegates.

Report of House Advisory Committee (HAC), acting as committee on rules and procedures
The House approved a motion to adopt the revised Manual of the House of Delegates with the proposed change as presented, and the Order of Business contained in the agenda materials for the Regular Annual Session of the House of Delegates.

Presentation of reports and resolutions to be acted on by the House of Delegates and assignment to Reference Committees
The House approved a motion by a two-thirds majority, to waive the prior notice provision for: Resolution 13—Policy on Relocation of Pets for Adoption; and Resolution 14—American Academy of Veterinary Acupuncture. Resolution 13 was referred to Reference Committee 2, and Resolution 14 was referred to Reference Committee 1.

Subsequent to meetings of the Reference Committees, Resolution 15—Membership Survey Used by Task Force on Governance and Member Participation, and Resolution 16—Recommendation on AVMA Governance were introduced. The House approved a motion by a two-thirds majority, to waive the prior notice provision and referral to a Reference Committee for both Resolutions. The House Advisory Committee then convened and voted to recommend that Resolution 15 be amended and that the House vote for the Resolution if amended. The HAC voted to recommend that the House vote against Resolution 16.

Nomination and Balloting for Officers
Dr. Theodore J. Cohn was nominated for the office of AVMA President-Elect.

Action on Officer Elections
Dr. Theodore J. Cohn was elected AVMA President-elect by unanimous consent for the 2013-2014 Association year.

Balloting for Council and HAC positions
Council on Biologic and Therapeutic Agents
- Dr. Michael Hodgman was elected to the position representing At-Large.
- Dr. Laurel Gershwin was elected to the position representing Immunology
- Dr. Fred Gingrich was elected to the position representing Private clinical Practice—Predominantly Food Animal.

Council on Education
- Dr. William Epperson was elected representing Large Animal Clinical Science.
- Dr. Caroline Zeiss was elected representing Veterinary Medical Research.

Judicial Council
- Drs. Steve Barghusen and Marthina Greer were elected to At-Large positions.
Council on Public Health and Regulatory Veterinary Medicine
- Dr. Stephan Schaefbauer was elected to the position representing Agricultural Agencies.
- Dr. Ross Free was nominated from the floor for the Council position representing Public Health Agencies or the Armed Forces.
- Dr. Brant Schumaker was elected to the position representing Public Health Agencies or the Armed Forces.
- Dr. Elizabeth Wagstrom was elected representing At-Large.

Council on Veterinary Service
- Dr. Karen Rosenthal was elected representing Academic Clinical Science.
- Dr. Christopher Gargamelli was elected representing At-Large.
- Dr. Jennifer Quammen was elected representing Recent Graduates.

House Advisory Committee
- Drs. Mark Cox, Timothy Montgomery, and David Ylander were elected to positions representing At-Large.

Action on Proposed Bylaws Amendments
A motion to adopt Bylaws amendment 2—2013S, Council on Education, was approved.
A motion to adopt Bylaws amendment 3—2013S, Council on Education, was approved.
A motion to adopt Bylaws amendment 4—2013S, Council on Veterinary Service, was approved.

Action on Resolutions


Resolution 10—2013S, Policy on Complementary, Alternative, and Integrative Veterinary Medicine was amended and approved by the House.

Resolution 11—2013S, Policy on Remote Consulting, was approved by the House.

The HOD approved adoption of Resolution 12—2013S, American Holistic Veterinary Medical Association.

The House amended and approved Resolution 13—2013S, Policy on Relocation of Pets for Adoption.

Resolution 14—2013S, American Academy of Veterinary Acupuncture, was referred to the Executive Board to research the AAVA’s representation of acupuncturists.

Resolution 15—2013S, Membership Survey Used by Task Force on Governance and Member Participation, was amended and approved by the House.

Resolution 16—2013S, Recommendation on AVMA Governance, was approved by the HOD.

With no further business to come before the House, the 2013 Regular Annual Session was adjourned at 5:00pm on July 19.